

**Baker & Hostetler LLP**

45 Rockefeller Plaza  
New York, NY 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201

*Attorneys for Irving H. Picard, Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)  
SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY PROCEEDINGS  
LISTED ON EXHIBIT 1 ATTACHED HERETO,

Defendants.

Adv. Pro. Nos. listed on Exhibit 1  
Attached Hereto

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

I, **Tanya Kinne**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On August 28, 2014, I served the following documents:

- **Notice of Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1);**
- **Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1); and**
- **Declaration of Regina Griffin in Support of the Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1)**

via electronic transmission to the email address designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to the parties as set forth on the attached Schedule A.

**TO:** *See Attached Schedule A*

/s/Tanya Kinne

TANYA KINNE

Sworn to before me this  
29th day of August, 2014

/s/Sonya M. Graham

Notary Public

Sonya M. Graham  
Notary Public, State of New York  
No. 01GR6133214  
Qualified in Westchester County  
Commission Expires: Sept.12, 2017

SCHEDULE A

Inter Asset Management Inc.  
c/o Bison Financial Services Ltd., Bison Court, Road Town , Tortola  
British Virgin Islands

Oreades SICAV, represented by its Liquidator Inter Investissements S.A.  
23, Avenue de la Porte-Neuve  
L-2227 Luxembourg  
Luxembourg

Intelligent Voice Research, L.L.C.  
c/o Joseph Nicholson  
121 West 20th Street, Apt 2A  
New York, NY 10011

Ivo Rothschild  
410 Avenue Victoria, Apt #12  
Westmount, Quebec H3Y 2R2  
Canada

Ptown Pookies, L.L.C.  
c/o Christopher J. Snow, Esq, Registered Agent  
90 Harry Kemp Way  
Provincetown, Ma 02657

INVERCOUNSEL USA LLC  
2 South Biscayne Boulevard, Suite 3400,  
Miami, Florida 33131

Caprice International Group Inc.  
9513 New Waterford Cove  
Delray Beach, Florida 33446  
and  
Attention or Care of Officer or Agent Authorized to Accept Service  
9513 New Waterford Cove  
Delray Beach, Florida 33446

Eric Schiffer d/b/a Desert Rose Ltd  
250 West 39th Street, Suite 300,  
New York, New York 10018

Joseph J. Nicholson, individually and as trustee of the Joseph J. Nicholson Charitable Remainder  
Unitrust  
Email: jn@dfcompanies.com

Paul Robert Murphy  
Email: murphy@niggle.com

Wallace Aptman, individually and as beneficial owner of one or more IRAs  
Email: waptman@american-securities.com

Wallace Aptman IRA Rollover  
Email: waptman@american-securities.com

Jeff E. Butler  
Alexander M. Feldman  
Clifford Chance U.S. LLP  
Email: Jeff.Butler@CliffordChance.com  
Email: Alexander.Feldman@CliffordChance.com  
Attorney for: Cardinal Management, and Dakota Global

Gary S. Lee  
Morrison & Foerster LLP  
Email: glee@mofo.com  
Attorney for: Defender Limited, Reliance Management (BVI) Limited, and Primeo Fund

John A. Pintarelli  
Morrison & Foerster LLP  
Email: jpintarelli@mofo.com  
Attorney for: Defender Limited, and Reliance Management (BVI) Limited

Mark J. Hyland  
Seward & Kissel  
Email: hyland@sewkis.com  
Attorney for: Reliance International Research, LLC, and Reliance International Research, LLC

Mandy DeRoche  
Seward & Kissel  
Email: deroche@sewkis.com  
Attorney for: Reliance International Research, LLC, ARDEN ASSET MANAGEMENT INC.,  
ARDEN ASSET MANAGEMENT LLC, and ARDEN ENDOWMENT ADVISERS, LTD.

Neil A. Steiner  
Dechert LLP  
Email: neil.steiner@dechert.com  
Attorney for: Equity Trading Portfolio Limited, and Equity Trading Fund, Ltd.

Lawrence B. Friedman  
Cleary Gottlieb Steen & Hamilton LLP  
Email: lfriedman@cgs.com  
Attorney for: BNP Paribas Arbitrage SNC, and BNP Paribas Securities Corp.

Breon S. Peace

Cleary Gottlieb Steen & Hamilton LLP

Email: bpeace@cgsh.com

Attorney for: BNP Paribas Arbitrage SNC, BNP Paribas Securities Corp., BNP Paribas Investment Partners Luxembourg S.A. (f/k/a BNP Paribas Asset Management Luxembourg S.A., f/k/a Parvest Investment Management Company S.A.), BGL BNP Paribas S.A., BNP Paribas Securities Services S.A., BNP PARIBAS ARBITRAGE SNC, BNP Paribas S.A., BNP Paribas (Suisse) S.A., BNP Paribas Arbitrage SNC, BNP Paribas Bank & Trust (Canada), BNP Paribas Bank & Trust Cayman Limited, BGL BNP Paribas Luxembourg S.A., BNP Paribas Securities Services Succursale de Luxembourg, and BNP Paribas Securities Services S.A.

Michael P. Burke

Paul R. DeFilippo

Wollmuth Maher & Deutsch LLP

Email: mburke@wmd-law.com

Email: pdefilippo@wmd-law.com

Attorney for: Fairfield Investment Fund Limited, and Stable Fund

Frederick R. Kessler

Wollmuth Maher & Deutsch LLP

Email: fkessler@wmd-law.com

Attorney for: Fairfield Investment Fund Limited, Fairfield Investors (Euro) Limited, and Stable Fund

William A. Maher

Wollmuth Maher & Deutsch LLP

Email: wmaher@wmd-law.com

Attorney for: Fairfield Investors (Euro) Limited, and Stable Fund

Mark G. Cunha

Peter E. Kazanoff

Simpson Thacher & Barlett LLP

Email: mcunha@stblaw.com

Email: pkazanoff@stblaw.com

Attorney for: Fairfield Greenwich Limited, Fairfield Greenwich (Bermuda), LTD., Fairfield Greenwich Advisors LLC, Fairfield International Managers, Inc., Mark McKeefry, Daniel Lipton, Gordon McKenzie, Richard Landsberger, Philip Toub, Charles Murphy, Andrew Smith, Harold Greisman, Corina Noel Piedrahita, Lourdes Barreneche, Santiago Reyes, Jacqueline Harry, BARRENECHE, INC., FAIRFIELD GREENWICH CAPITAL PARTNERS, SELECTA FINANCIAL CORPORATION INC., and SHARE MANAGEMENT LLC

Andrew W. Hammond

White & Case LLP

Email: ahammond@whitecase.com

Attorney for: Walter Noel

Daniel J. Fetterman  
Kasowitz, Benson, Torres & Friedman LLP  
Email: dfetterman@kasowitz.com  
Attorney for: Jeffrey Tucker, 1185 Park Avenue Foundation, Inc., Catherine L. Steinmann, David P. Steinmann, individually, as beneficial owner of one or more IRAs, as custodian and/or trustee of the David P. Steinmann Money Purchase Pension Plan, as trustee of the Trust UAD 3/4/92 FBO Benjamin R. Sigelman, as trustee of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman and as custodian for Catherine L. Steinmann, David P. Steinmann IRA Rollover #1, David P. Steinmann IRA Rollover #2, David P. Steinmann Money Purchase Pension Plan, David Steinmann Defined Benefit Plan, Gabriel B. Steinmann, Jennifer E. Steinmann, JJG Enterprises, and Joshua Steinmann

Andrew J. Levander  
David S. Hoffner  
Dechert LLP  
Email: andrew.levander@dechert.com  
Email: hoffnerpllc@gmail.com  
Attorney for: Andr's Piedrahita

Mark P. Goodman  
Debevoise & Plimpton LLP  
Email: mpgoodman@debevoise.com  
Attorney for: Amit Vijayvergiya

Edward M. Spiro  
Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.  
Email: espiro@maglaw.com  
Attorney for: Robert Blum

Bruce A. Baird  
Covington & Burling, LLP  
Email: bbaird@cov.com  
Attorney for: Gregory Bowes

Sean F. O'Shea  
O'Shea Partners LLP  
Email: soshea@osheapartners.com  
Attorney for: Cornelis Boele, and FORTUNA ASSET MANAGEMENT INC.

Marc D. Feingold  
O'Shea Partners LLP  
Email: mfeingold@osheapartners.com  
Attorney for: Cornelis Boele

Todd E. Duffy  
Douglas A. Amedeo  
DuffyAmedeo LLP

Email: tduffy@duffyamedeo.com

Email: damedeo@duffyamedeo.com

Attorney for: Ursula Radel-Leszczyński, Regulus Asset Management Limited, Carruba Asset Management Limited, Tereo Trust Company Limited, Alpha Prime Fund Limited, Senator Fund SPC, and Alpha Prime Asset Management Ltd.

Sheldon Eisenberger

The Law Office of Sheldon Eisenberger

Neuberger, Quinn, Gielen, Rubin & Gibber, P.A.

Email: pog@nqgrg.com

Neuberger, Quinn, Gielen, Rubin & Gibber, P.A.

Email: nda@nqgrg.com

Email: sheldon@eisenbergerlaw.com

Email: pog@nqgrg.com

Email: nda@nqgrg.com

Attorney for: Erwin Kohn, Sonja Kohn, 20:20 Medici AG f/k/a Bank Medici AG, Eurovaleur, Inc., and Herald Asset Management Limited

Mary K. Warren

Willkie Farr & Gallagher LLP

Email: mwarren@willkie.com

Attorney for: Alberto Benbassat, Stephane Benbassat, David T. Smith, Roberto Nespolo, Equus Asset Mgmt. Ltd, Equus Asset Management Partners, L.P., Cape Investment Advisors Limited, Genevalor, Benbassat et Cie, Hermes Asset Management Limited, and Dr. Alain B. L'vy, solely in his capacity as Executor of the Estate of Mario Benbassat

Eric A. Heining

Mark Michael Elliott

Bingham McCutchen LLP

Email: eric.heining@bingham.com

Email: mark.elliott@bingham.com

Attorney for: Laurent Mathysen-Gerst, Olivier Ador, Pascal Cattaneo, Vladimir Stepczynski, Jean-Marc Wenger, Aurelia Asset Management Partners, and Aurelia Fund Management Ltd.

Michael E. Wiles

Debevoise & Plimpton LLP

Email: mewiles@debevoise.com

Attorney for: Hermes International Fund Limited, Geo Currencies, Thema Wise Investments Ltd., Lagoon Investment Trust, Thema International Fund plc, Hermes International Fund Limited, Thema Fund Ltd., Lagoon Investment Limited, and Pictet et Cie

Deirdre Norton Hykal

Willkie Farr & Gallagher LLP

Email: dhykal@willkie.com

Attorney for: Thema Asset Mgmt. (Bermuda), and Thema Asset Management Limited (BVI)

Brian Harvey  
Daniel M. Glosband  
Goodwin Procter LLP  
Email: bharvey@goodwinprocter.com  
Email: dglosband@goodwinprocter.com  
Attorney for: T+M Trusteeship & Management Services S.A., and GTM Management Services  
Services Corp. N.V.

Joseph Serino  
David S. Flugman  
Jay Lefkowitz  
Kirkland & Ellis LLP  
Email: joseph.serino@kirkland.com  
Email: david.flugman@kirkland.com  
Email: jay.lefkowitz@kirkland.com  
Attorney for: Herald Fund SPC

Brett S. Moore  
Porzio, Bromberg & Newman, P.C.,  
Email: bsmoore@pbnlaw.com  
Attorney for: Herald (Lux) SICAV, Luxembourg Investment Fund, Luxembourg Investment Fund  
US Equity Plus, Maitre Alain Rukavina, Paul Laplume, LUXALPHA SICAV as represented by its  
Liquidators MAITRE ALAIN RUKAVINA and PAUL LAPLUME, Maitre Alain Rukavina in  
their capacity as liquidator and representative of Luxalpha Sicav, and Paul Laplume in their  
capacity as liquidator and representative of Luxalpha Sicav

Mark McDermott  
Susan L. Saltzstein  
Maura Barry Grinalds  
Jeremy A. Berman  
Marco E. Schnabl  
Skadden, Arps, Slate, Meagher & Flom LLP  
Email: mark.mcdermott@skadden.com  
Email: susan.saltzstein@skadden.com  
Email: maurabarry.grinalds@skadden.com  
Email: jeremy.berman@skadden.com  
Email: marco.schnabl@skadden.com  
Attorney for: Pioneer Alternative Investment Management Limited, and UniCredit S.p.A.

Evan Davis  
James Frasco  
Charles J. Keeley, III  
Cleary Gottlieb Steen & Hamilton LLP  
Email: edavis@cgsh.com  
Email: jfrasco@cgsh.com  
Email: cjkeeley@cgsh.com



Attorney for: HSBC Holdings plc, HSBC Bank plc, HSBC Bank USA, N.A, HSBC Securities Services (Bermuda) Limited, HSBC Institutional Trust Services (Bermuda) Limited, HSBC Bank Bermuda Limited, HSBC Securities Services (Luxembourg) S.A., HSBC Bank (Cayman) Limited, HSBC Institutional Trust Services (Ireland) Ltd., HSBC Securities Services (Ireland) Ltd., and HSBC Fund Services (Luxembourg) S.A.

David E. Brodsky  
Thomas J. Moloney  
Cleary Gottlieb Steen & Hamilton LLP  
Email: dbrodsky@cgsh.com  
Email: tmoloney@cgsh.com

Attorney for: HSBC Holdings plc, HSBC Bank plc, HSBC Bank USA, N.A, HSBC Securities Services (Bermuda) Limited, HSBC Institutional Trust Services (Bermuda) Limited, HSBC Bank Bermuda Limited, HSBC Securities Services (Luxembourg) S.A., HSBC Bank (Cayman) Limited, HSBC Private Banking Holdings (Suisse) SA, HSBC Private Bank (Suisse) S.A., HSBC Institutional Trust Services (Ireland) Ltd., HSBC Securities Services (Ireland) Ltd., HSBC Fund Services (Luxembourg) S.A., SOMERS DUBLIN LIMITED, SOMERS NOMINEES (FAR EAST) LIMITED, and SICO Limited

Marla Decker  
Cleary Gottlieb Steen & Hamilton LLP  
Email: mdecker@cgsh.com  
Attorney for: HSBC Holdings plc, HSBC Bank plc, HSBC Bank USA, N.A, HSBC Securities Services (Bermuda) Limited, HSBC Institutional Trust Services (Bermuda) Limited, HSBC Bank Bermuda Limited, HSBC Securities Services (Luxembourg) S.A., HSBC Bank (Cayman) Limited, HSBC Private Banking Holdings (Suisse) SA, HSBC Institutional Trust Services (Ireland) Ltd., HSBC Securities Services (Ireland) Ltd., and HSBC Fund Services (Luxembourg) S.A.

Franklin B. Velie  
Jonathan Kortmansky  
Mitchell C. Stein  
Sullivan & Worcester LLP  
Email: fvelie@sandw.com  
Email: jkortmansky@sandw.com  
Email: mstein@sandw.com  
Attorney for: UniCredit Bank Austria AG

Nicholas F. Kajon  
Stevens & Lee P.C.  
Email: nfk@stevenslee.com  
Attorney for: Legacy Capital Limited

Kathleya Chotiros  
Cleary Gottlieb Steen & Hamilton LLP  
Email: kchotiros@cgsh.com

Attorney for: BNP Paribas Securities Corp., BNP Paribas Investment Partners Luxembourg S.A. (f/k/a BNP Paribas Asset Management Luxembourg S.A., f/k/a Parvest Investment Management Company S.A.), BGL BNP Paribas S.A., BNP Paribas Securities Services S.A., and BNP PARIBAS ARBITRAGE SNC

Shaya M. Berger

Eric B. Fisher

Barry N. Seidel

Dickstein Shapiro LLP

Email: [bergers@dicksteinshapiro.com](mailto:bergers@dicksteinshapiro.com)

Email: [fishere@dicksteinshapiro.com](mailto:fishere@dicksteinshapiro.com)

Email: [seidelb@dicksteinshapiro.com](mailto:seidelb@dicksteinshapiro.com)

Attorney for: Khronos LLC, Khronos Capital Research LLC, Rafael Mayer, and David Mayer

Peter D. Morgenstern

Morgenstern & Blue, LLC

Butzel Long

Email: [abraham@butzel.com](mailto:abraham@butzel.com)

Email: [pmorgenstern@mfbnyc.com](mailto:pmorgenstern@mfbnyc.com)

Email: [abraham@butzel.com](mailto:abraham@butzel.com)

Attorney for: Montpellier Resources Ltd.

Eugene E. Stearns

Harold D. Moorefield

Jonathan C. Vair

Christopher L. Barnett

Carlos J. Canino

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

Email: [estearns@stearnsweaver.com](mailto:estearns@stearnsweaver.com)

Email: [hmoorefield@stearnsweaver.com](mailto:hmoorefield@stearnsweaver.com)

Email: [jvair@stearnsweaver.com](mailto:jvair@stearnsweaver.com)

Email: [cbarnett@stearnsweaver.com](mailto:cbarnett@stearnsweaver.com)

Email: [ccanino@stearnsweaver.com](mailto:ccanino@stearnsweaver.com)

Attorney for: Isaac Jimmy Mayer

David Greenwald

Cravath Swaine & Moore LLP

Email: [dgreenwald@cravath.com](mailto:dgreenwald@cravath.com)

Attorney for: M&B Capital Advisers Sociedad de Valores, S.A., UNIFORTUNE ASSET MANAGEMENT SGR SPA, and UNIFORTUNE CONSERVATIVE FUND

Richard Levin

Cravath Swaine & Moore LLP

Email: [rlevin@cravath.com](mailto:rlevin@cravath.com)

Attorney for: M&B Capital Advisers Sociedad de Valores, S.A., and Banque Syz & Co., SA

Tracy L. Klestadt  
Klestadt & Winters, LLP  
Email: tklestadt@klestadt.com  
Attorney for: Reliance Management (Gibraltar) Limited

Marshall R. King  
Gibson Dunn  
Email: mking@gibsondunn.com  
Attorney for: UBS (Luxembourg) SA, UBS AG, UBS Fund Services (Luxembourg) SA, UBS Third Party Management Company SA, UBS (Luxembourg) SA, UBS AG, UBS Fund Services (Luxembourg) SA, UBS Third Party Management Company SA, and UBS Deutschland AG as successor in interest to Dresdner Bank Lateinamerika AG

Thomas J. Hall  
Chadbourn & Parke LLP  
Email: thall@chadbourn.com  
Attorney for: Landmark Investment Fund (Ireland)

Martin Flumenbaum  
Andrew J. Ehrlich  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
Email: mflumenbaum@paulweiss.com  
Email: aehrlich@paulweiss.com  
Attorney for: Inter Investissements S.A. (f/k/a Inter Conseil S.A.)

Joseph P. Moodhe  
shannon Rose Selden  
Amanda M. Ulrich  
Debevoise & Plimpton LLP  
Email: jpmoodhe@debevoise.com  
Email: srselden@debevoise.com  
Email: amulrich@debevoise.com  
Attorney for: Plaza Investments International Limited, and Notz Stucki Management (Bermuda) Limited

Tammy P. Bieber  
Tannenbaum Helpert Syracuse & Hirschtritt LLP  
Email: bieber@thsh.com  
Attorney for: Square One Fund Ltd., Luc. D. Estenne, Square Asset Management Ltd., and Partners Advisers S.A.

David B. Bernfeld  
Bernfeld, DeMatteo & Bernfeld, LLP  
Email: davidbernfeld@bernfeld-dematteo.com; dbblaw@hotmail.com  
Attorney for: Circle Partners

Theresa Trzaskoma  
Brune & Richard LLP  
Email: ttrzaskoma@bruneandrichard.com  
Attorney for: Kathryn R. Siggins

Carmine D. Boccuzzi  
Cleary Gottlieb Steen & Hamilton LLP  
Email: cboccuzzi@cgsh.com  
Attorney for: Thybo Stable Funds Ltd., Thybo Asset Management Limited, Citibank, N.A.,  
Citibank North America, Inc., Citigroup Global Markets Limited, and Citibank (Switzerland) Ltd.

Jeffrey T. Scott  
Sullivan & Cromwell LLP  
Email: scottj@sullcrom.com  
Attorney for: Banque Jacob Safra (Gibraltar), and Banque J. Safra (Suisse) SA f/k/a Banque Jacob  
Safra (Suisse) SA

Robinson B. Lacy  
Sullivan & Cromwell LLP  
Email: lacyr@sullcrom.com  
Attorney for: Banque Jacob Safra (Gibraltar), Banque J. Safra (Suisse) SA f/k/a Banque Jacob  
Safra (Suisse) SA, Safra National Bank of New York, STANDARD CHARTERED FINANCIAL  
SERVICES (LUXEMBOURG) S.A., f/k/a AMERICAN EXPRESS FINANCIAL SERVICES  
(LUXEMBOURG) S.A. and f/k/a AMERICAN EXPRESS BANK (LUXEMBOURG) S.A., as  
represented by its liquidator Hanspeter Kr?mer, STANDARD CHARTERED BANK  
INTERNATIONAL (AMERICAS) LTD., f/k/a AMERICAN EXPRESS BANK  
INTERNATIONAL, and STANDARD CHARTERED INTERNATIONAL (USA) LTD., f/k/a  
AMERICAN EXPRESS BANK LTD.

Andrew Gelfand  
Sullivan & Cromwell LLP  
Email: gelfanda@sullcrom.com  
Attorney for: Banque Jacob Safra (Gibraltar)

Anthony L. Paccione  
Katten Muchin Rosenman LLP  
Email: anthony.paccione@kattenlaw.com  
Attorney for: ZEUS PARTNERS LIMITED, George Anagnos, Josephine G. Anagnos, Maria  
Anagnos-Pierce, Steven Anagnos, Lloyds TSB Bank PLC, ACCESS INTERNATIONAL  
ADVISORS LLC, PIERRE DELANDMETER in his capacity as Liquidator of ELITE-  
STABILITY FUND SICAV AND ELITE-STABILITY FUND SICAV STABLEROCK  
COMPARTMENT, ELITE-STABILITY FUND SICAV AND ELITE-STABILITY FUND  
SICAV STABLEROCK COMPARTMENT, as represented by their Liquidator PIERRE  
DELANDMETER, ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS  
INTERNATIONAL ADVISORS (LUXEMBOURG) SA), as represented by its Liquidator  
FERNAND ENTRINGER, and FERNAND ENTRINGER, in his capacity as Liquidator of

ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL  
ADVISORS (LUXEMBOURG) SA)

Brian A. Schmidt  
Katten Muchin Rosenman LLP  
Email: brian.schmidt@kattenlaw.com  
Attorney for: ZEUS PARTNERS LIMITED

Michael Feldberg  
Allen & Overy LLP  
Email: michael.feldberg@allenoverly.com  
Attorney for: ABN AMRO Bank N.A., and ABN AMRO BANK N.V.

Lanier Saperstein  
Allen & Overy LLP  
Email: lanier.saperstein@allenoverly.com  
Attorney for: ABN AMRO Bank N.A.

Joanna Shally  
Shearman & Sterling LLP  
Email: jshally@shearman.com  
Attorney for: Banco Bilbao Vizcaya Argentaria, S.A., INTELIGO BANK LTD.-PANAMA  
BRANCH, f/k/a BLUBANK LTD. PANAMA BRANCH, Naidot & Co., BANCO ITA?  
EUROPA LUXEMBOURG S.A., and BANCO ITA? EUROPA INTERNATIONAL

Heather Lamberg Kafele  
Shearman & Sterling LLP  
Email: hkafele@shearman.com  
Attorney for: Banco Bilbao Vizcaya Argentaria, S.A., and INTELIGO BANK LTD.-PANAMA  
BRANCH, f/k/a BLUBANK LTD. PANAMA BRANCH

David Livshiz  
Jeri Buzzetta  
Cleary Gottlieb Steen & Hamilton LLP  
Email: dlivshiz@cgsh.com  
Email: jbuzzetta@cgsh.com  
Attorney for: Citibank, N.A., Citibank North America, Inc., Citigroup Global Markets Limited,  
and Citibank (Switzerland) Ltd.

Brian H. Polovoy  
Christopher R. Fenton  
Andrew Z. Lipson  
Shearman & Sterling LLP  
Email: bpolovoy@shearman.com  
Email: christopher.fenton@shearman.com  
Email: andrew.lipson@shearman.com

Attorney for: Citrus Investment Holdings, Ltd., NOMURA INTERNATIONAL PLC, and  
Nomura International PLC

John Behrendt

Mark Kirsch

Gibson Dunn

Email: jbehrendt@gibsondunn.com

Email: mkirsch@gibsondunn.com

Attorney for: UBS (Luxembourg) SA, UBS AG, UBS Fund Services (Luxembourg) SA, and UBS  
Third Party Management Company SA

Gabriel Herrmann

Gibson Dunn

Email: gherrmann@gibsondunn.com

Attorney for: UBS (Luxembourg) SA, UBS AG, UBS Fund Services (Luxembourg) SA, UBS  
Third Party Management Company SA, and UBS Deutschland AG as successor in interest to  
Dresdner Bank LateinAmerika AG

Brian Muldrew

Katten Muchin Rosenman LLP

Email: brian.muldrew@kattenlaw.com

Attorney for: Groupement Financier, Access International Advisors LLC, CLAUDINE MAGON  
DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) in her capacity as  
Executrix under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE  
THIERRY DE LA VILLEHUCHET), CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a  
CLAUDINE DE LA VILLEHUCHET) individually as the sole beneficiary under the Will of  
THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA  
VILLEHUCHET), Access International Advisors Ltd., ACCESS MANAGEMENT  
LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL ADVISORS (LUXEMBOURG) SA)  
as represented by its Liquidator MAITRE FERNAND ENTRINGER, ACCESS PARTNERS SA  
as represented by its Liquidator MAITRE FERNAND ENTRINGER, Patrick Littaye, ACCESS  
INTERNATIONAL ADVISORS LLC, PIERRE DELANDMETER in his capacity as Liquidator  
of ELITE-STABILITY FUND SICAV AND ELITE-STABILITY FUND SICAV  
STABLEROCK COMPARTMENT, ELITE-STABILITY FUND SICAV AND ELITE-  
STABILITY FUND SICAV STABLEROCK COMPARTMENT, as represented by their  
Liquidator PIERRE DELANDMETER, ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a  
ACCESS INTERNATIONAL ADVISORS (LUXEMBOURG) SA), as represented by its  
Liquidator FERNAND ENTRINGER, and FERNAND ENTRINGER, in his capacity as  
Liquidator of ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS  
INTERNATIONAL ADVISORS (LUXEMBOURG) SA)

Robert Knuts

Sher Tremonte LLP

Email: rknuts@shertremonte.com

Attorney for: Theodore Dumbauld

Scott M. Berman  
Christopher L. McCall  
Friedman Kaplan Seiler & Adelman LLP  
Email: sberman@fklaw.com  
Email: cmccall@fklaw.com  
Attorney for: Pierre Delandmeter

Pamela A. Miller  
Kent A. Yalowitz  
Arnold & Porter LLP  
Email: Pamela.Miller@aporter.com  
Email: Kent.Yalowitz@aporter.com  
Attorney for: Merrill Lynch International, MERRILL LYNCH BANK (SUISSE) SA, and  
Fullerton Capital Pte Ltd.

Bruce Ginsberg  
Joseph Cioffi  
James R. Serritella  
Davis & Gilbert LLP  
Email: bginsberg@dglaw.com  
Email: jcioffi@dglaw.com  
Email: jserritella@dglaw.com  
Attorney for: Natixis, IXIS Corporate & Investment Bank, Bloom Asset Holdings Fund, and  
Natixis Financial Products, Inc. (succeeded in interest by Natixis Financial Products, LLC)

Jessica Simonoff  
David Onorato  
David Y. Livshiz  
Freshfields Bruckhaus Deringer US LLP  
Email: jessica.simonoff@freshfields.com  
Email: david.onorato@freshfields.com  
Email: david.livshiz@freshfields.com  
Attorney for: Tensyr Limited

Roger E. Barton  
Barton, Barton, & Plotkin LLP  
Email: rbarton@bartonesq.com  
Attorney for: Abe Mastbaum, individually, as custodian for Jason Mastbaum and as beneficial  
owner of one or more IRAs, Abe Mastbaum IRA, Abe Mastbaum IRA Rollover, Abe Mastbaum  
IRA SEP, and Jason Mastbaum

William B. Pollard, III  
Ina Bort  
Kornstein Veisz Wexler & Polla  
Email: wpollard@kvwmail.com  
Email: IBort@kvwmail.com

Attorney for: The Abstraction Fund, Alice Rosenwald, also known as Alice R. Sigelman, individually, as custodian for Jonathan Sigelman, as custodian for Benjamin R. Sigelman, as trustee and beneficiary of Issue 1 Trust UAD 8/30/41 FBO Alice Rosenwald, as trustee and beneficiary of Issue Trust 6 UAD 8/13/65 FBO Alice Rosenwald, as trustee of the Apollo Trust for Elizabeth R. Varet UAD 2/10/69, as trustee of the Apollo Trust 2/10/69 FBO Nina Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Nina Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Elizabeth R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Jonathan R. Sigelman, as trustee of Issue Trust 5 UAD 9/28/51 FBO David R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Elizabeth R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Sarah R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Elizabeth R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Nina Rosenwald and as Executrix of the Estate of Jesse L. Sigelman, Alice Rosenwald Fund, American Philanthropic Foundation, American Securities Group, L.L.C., American Securities Holdings Corp., American Securities Opportunity Fund, L.P., Anchorage Charitable Fund, AS Hirota Holdings Corp., Benjamin R. Sigelman, individually, as beneficiary of Issue Trust 5 UAD 9/28/51 FBO Benjamin R. Sigelman and as beneficiary of the Trust UAD 3/4/92 FBO Benjamin R. Sigelman, David R. Varet, Decimal Investments, L.L.C., Elizabeth R. Varet, individually, as custodian for Joseph R. Varet, as custodian and/or trustee of the Elizabeth R. Varet Money Purchase Pension Plan, as grantor of the 2004 V Trust, as trustee and beneficiary of the Apollo Trust for Elizabeth R. Varet UAD 2/10/69, as trustee of the Apollo Trust 2/10/69 FBO Nina Rosenwald, as settlor of the Michael A. Varet Trust UAD 11/9/94, as settlor of the Trust 11/9/94 (A. Anagnos et al., trustees), as trustee of Issue 1 Trust UAD 8/30/41 FBO Nina Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Alice Rosenwald, as trustee and beneficiary of Issue 1 Trust UAD 8/30/41 FBO Elizabeth R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Nina Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Alice Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Benjamin R. Sigelman, as trustee of Issue Trust 5 UAD 9/28/51 FBO Jonathan R. Sigelman, as trustee of Issue Trust 5 UAD 9/28/51 FBO David R. Varet, as beneficiary and trustee of Issue Trust 5 UAD 9/28/51 FBO Elizabeth R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Joseph R. Varet, as trustee and beneficiary of Issue Trust 6 UAD 8/13/65 FBO Elizabeth R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Alice Rosenwald, as trustee of Issue Trust 6 UAD 8/13/65 FBO Nina Rosenwald, as trustee of the Trust UAD 3/4/92 FBO Benjamin R. Sigelman and as trustee of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman, Elizabeth R. Varet Defined Benefit Plan & Trust, Elizabeth R. Varet IRA Rollover, Elizabeth Varet Money Purchase Pension Plan, Hudson Charitable Fund, JYG Foundation, Inc., Jonathan R. Sigelman, individually, as beneficiary of Issue Trust 5 UAD 9/28/51 FBO Jonathan R. Sigelman and as beneficiary of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman, Joseph R. Varet, individually, as beneficiary and as trustee of the Issue Trust 5 UAD 9/28/51 FBO Joseph R. Varet, Metropolitan Philanthropic Fund, Inc., Michael A. Varet, individually, as beneficial owner of one or more IRAs, as custodian for David R. Varet and Sara R. Varet and as trustee of the Michael A. Varet Trust UAD 11/9/94, Michael A. Varet IRA Rollover, Michael A. Varet IRA Rollover #2, Nina Rosenwald, individually, as trustee of the Apollo Trust for Elizabeth R. Varet UAD 2/10/69, as trustee of Issue 1 Trust UAD 8/30/41 FBO Alice Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Elizabeth R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Benjamin R. Sigelman, as trustee of Issue Trust 6 UAD 8/13/65 FBO Elizabeth R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Alice Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Alice Rosenwald, as trustee and beneficiary of the Apollo Trust 2/10/69 FBO Nina Rosenwald, as trustee and beneficiary of Issue 1 Trust UAD 8/30/41 FBO Nina Rosenwald, as trustee and beneficiary of Issue Trust 5 UAD 9/28/51 FBO Nina



Rosenwald and as trustee and beneficiary of Issue Trust 6 UAD 8/13/65 FBO Nina Rosenwald, P&I Partners, Sarah R. Varet, individually, as trustee and as beneficiary of Issue Trust 5 UAD 9/28/51 FBO Sarah R. Varet, William Rosenwald Family Fund, Inc., Estate of Jesse L. Sigelman, American Securities Management, L.P., Formerly Known As American Securities, L.P., Ellen V. Greenspan, as trustee of the Trust 11/9/94 (A. Anagnos et al., trustees), Stuart H. Coleman, as trustee of the Apollo Trust for Elizabeth R. Varet UAD 2/10/69, as trustee of the Apollo Trust 2/10/69 FBO Nina Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Nina Rosenwald, as trustee of Issue 1 Trust UAD 8/30/41 FBO Elizabeth R. Varet, as trustee of Issue 1 Trust UAD 8/30/41 FBO Alice Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Alice Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Nina Rosenwald, as trustee of Issue Trust 5 UAD 9/28/51 FBO Benjamin R. Sigelman, as trustee of Issue Trust 5 UAD 9/28/51 FBO Jonathan R. Sigelman, as trustee of Issue Trust 5 UAD 9/28/51 FBO David R. Varet, as trustee of Issue Trust 5 UAD 9/28/51 FBO Elizabeth R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Elizabeth R. Varet, as trustee of Issue Trust 6 UAD 8/13/65 FBO Alice Rosenwald and as trustee of Issue Trust 6 UAD 8/13/65 FBO Nina Rosenwald, Alexander G. Anagnos, as trustee of the 2004 V Trust and as trustee of Trust 11/9/94 (A. Anagnos et al., trustees), James R. Ledley as trustee of Issue Trust 5 UAD 9/28/51 FBO Jonathan R. Sigelman and as trustee of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman, Peter Pearman, as trustee for the Concorde 1987 Trust DTD 12/9/87, Belinda Clarke, as trustee for the Concorde 1987 Trust DTD 12/9/87, and Ronald J. Stein, as trustee of the Trust UAD 3/4/92 FBO Benjamin R. Sigelman and as trustee of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman

Carl H. Loewenson, Jr.

David S. Brown

Morrison & Foerster LLP

Email: cloewenson@mofo.com

Email: dbrown@mofo.com

Attorney for: Andrew B. Klein, individually, as beneficial owner of one or more IRAs, as trustee and beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, as trustee of the Andrew Klein Trust DTD 12/27/97, as trustee of the Elizabeth Klein Trust DTD 12/27/97 and as grantor and trustee of the Andrew B. Klein 1997 Trust DTD 5/15/97, Arlene Marie Pettingill, CDK Partners, Charles D. Klein, individually, as beneficial owner of one or more IRAs, as custodian and/or trustee of the Charles D. Klein Money Purchase Pension Plan, as beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, as custodian and/or trustee of the Jane P. & Charles D. Klein Foundation and as custodian and/or trustee of The Charles and Jane Klein Family Fund, Charles D. Klein IRA Rollover, Charles D. Klein Money Purchase Pension Plan, Elizabeth Klein, individually, as trustee and beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01 and as trustee and beneficiary of the Elizabeth Klein Trust DTD 12/27/97, Jane P. Klein, individually, as beneficial owner of an IRA, as custodian for Andrew B. Klein and Elizabeth Klein, as trustee of the Trust under will of Donald W. Parsons FBO Jane P. Klein, as trustee of the Elizabeth Klein Trust DTD 12/27/97, as trustee of the Charles D. Klein Generation Skipping Trust DTD 7/31/01 and as trustee of the Andrew Klein 1997 Trust DTD 5/15/97, Jane P. Klein IRA, Joseph A. Rossetti, as beneficial owner of an IRA, Joseph A. Rossetti IRA Rollover, Klein Family Holdings, L.L.C., Laila Hafner, as beneficial owner of an IRA, Laila Hafner IRA, Laura M. Roberson-Fisch, as beneficial owner of an IRA, as participant in the Laura M. Roberson-Fisch Money Purchase Pension Plan and as a participant in the Laura M. Roberson-Fisch Profit Sharing Plan, Laura M. Roberson-Fisch Money Purchase Pension Plan, Laura M.

Roberson-Fisch Profit Sharing Plan, Laura M. Roberson-Fisch IRA, Michael G. Fisch, individually, as beneficial owner of one or more IRAs, as custodian and/or trustee of the Michael G. Fisch Profit Sharing Plan and as trustee of the Michael G. Fisch 2006 Revocable Trust, Michael G. Fisch IRA, Michael G. Fisch Profit Sharing Plan, The Charles and Jane Klein Family Fund, The Reed L. Harman and Nan M. Harman Foundation, Reed L. Harman, as trustee of the Visalia Trust UAD 1/25/97, Nan M. Harman, as trustee of the Visalia Trust UAD 1/25/97, Benjamin E. Nickoll, as trustee of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, Susan C. Wolfe, as trustee of the Trust under will of Donald W. Parsons FBO Jane P. Klein, SafeHand Investments, Strongback Holdings Corporation, and PF TRUSTEES LIMITED in its capacity as trustee of RD Trust

Kiersten A. Fletcher  
Morrison & Foerster LLP  
Email: kfletcher@mofo.com

Attorney for: Andrew B. Klein, individually, as beneficial owner of one or more IRAs, as trustee and beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, as trustee of the Andrew Klein Trust DTD 12/27/97, as trustee of the Elizabeth Klein Trust DTD 12/27/97 and as grantor and trustee of the Andrew B. Klein 1997 Trust DTD 5/15/97, Arlene Marie Pettingill, CDK Partners, Charles D. Klein, individually, as beneficial owner of one or more IRAs, as custodian and/or trustee of the Charles D. Klein Money Purchase Pension Plan, as beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, as custodian and/or trustee of the Jane P. & Charles D. Klein Foundation and as custodian and/or trustee of The Charles and Jane Klein Family Fund, Charles D. Klein IRA Rollover, Charles D. Klein Money Purchase Pension Plan, Elizabeth Klein, individually, as trustee and beneficiary of the Charles D. Klein Generation Skipping Trust DTD 7/31/01 and as trustee and beneficiary of the Elizabeth Klein Trust DTD 12/27/97, Jane P. Klein, individually, as beneficial owner of an IRA, as custodian for Andrew B. Klein and Elizabeth Klein, as trustee of the Trust under will of Donald W. Parsons FBO Jane P. Klein, as trustee of the Elizabeth Klein Trust DTD 12/27/97, as trustee of the Charles D. Klein Generation Skipping Trust DTD 7/31/01 and as trustee of the Andrew Klein 1997 Trust DTD 5/15/97, Jane P. Klein IRA, Joseph A. Rossetti, as beneficial owner of an IRA, Joseph A. Rossetti IRA Rollover, Klein Family Holdings, L.L.C., Laila Hafner, as beneficial owner of an IRA, Laila Hafner IRA, Laura M. Roberson-Fisch, as beneficial owner of an IRA, as participant in the Laura M. Roberson-Fisch Money Purchase Pension Plan and as a participant in the Laura M. Roberson-Fisch Profit Sharing Plan, Laura M. Roberson-Fisch Money Purchase Pension Plan, Laura M. Roberson-Fisch Profit Sharing Plan, Laura M. Roberson-Fisch IRA, Michael G. Fisch, individually, as beneficial owner of one or more IRAs, as custodian and/or trustee of the Michael G. Fisch Profit Sharing Plan and as trustee of the Michael G. Fisch 2006 Revocable Trust, Michael G. Fisch IRA, Michael G. Fisch Profit Sharing Plan, The Charles and Jane Klein Family Fund, The Reed L. Harman and Nan M. Harman Foundation, Reed L. Harman, as trustee of the Visalia Trust UAD 1/25/97, Nan M. Harman, as trustee of the Visalia Trust UAD 1/25/97, Benjamin E. Nickoll, as trustee of the Charles D. Klein Generation Skipping Trust DTD 7/31/01, and Susan C. Wolfe, as trustee of the Trust under will of Donald W. Parsons FBO Jane P. Klein

Dean A. Dickie  
Miller Canfield  
Email: dickie@millercanfield.com

Attorney for: Barry F. Margolius, as trustee of the Joseph J. Nicholson Charitable Remainder Unitrust, and Anthony R. Grillo, as trustee of the Joseph J. Nicholson Charitable Remainder Unitrust

Richard L. Spinogatti  
Proskauer Rose LLP

Email: rspinogatti@proskauer.com

Attorney for: Darmel Management, L.L.C., Joyce W. Goldstein, individually, as beneficial owner of an IRA and as trustee of the Neil B. Goldstein 2007 Trust, Joyce Goldstein IRA, Neil B. Goldstein, individually, as beneficial owner of one or more IRAs, as grantor of the Neil B. Goldstein 2007 Trust and as beneficiary of the Jean Weiner 1991 Grantor Retained Annuity Trust, Neil B. Goldstein IRA Rollover, South Lake, L.L.C., Laurence E. Ach, as trustee of the Jean Weiner 1991 Grantor Retained Annuity Trust, GROSVENOR INVESTMENT MANAGEMENT LTD., GROSVENOR PRIVATE RESERVE FUND LIMITED, GROSVENOR BALANCED GROWTH FUND LIMITED, and GROSVENOR AGGRESSIVE GROWTH FUND LIMITED

Donald S. Zakarin  
Pryor Cashman LLP

Email: dzakarin@pryorcashman.com

Attorney for: The Estate of Miriam Furst-Ostow, and Rachael Ostow Lustbader, as Executrix of the Estate of Miriam F. Ostow

Allison M. Wuertz

Mark T. Ciani

Katten Muchin Rosenman LLP

Email: allison.wuertz@kattenlaw.com

Email: mark.ciani@kattenlaw.com

Attorney for: George Anagnos, Josephine G. Anagnos, Maria Anagnos-Pierce, and Steven Anagnos

Scott A. Ziluck

Halperin Battaglia Raicht, LLP

Email: sziluck@halperinlaw.net

Attorney for: Judy Steinberg Kovler

Steven Storch

Brittany Nilson

Storch Amini & Munves PC

Email: sstorch@samlegal.com

Email: bnilson@samlegal.com

Attorney for: PJ Associates GP Corp., PJ Associates Group, L.P. DBA PJ Administrator, L.L.C., and PJ Administrator, L.L.C., Formerly Known As PJ Associates Group, L.P

Christopher Harris

Latham & Watkins LLP

Email: christopher.harris@lw.com

Attorney for: ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.), and ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)

Jason A. Kolbe  
Latham & Watkins LLP  
Email: Jason.Kolbe@lw.com

Attorney for: ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.), ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.), and ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited

Joshua J. Fritsch  
Yavar Bathaee  
Sullivan & Cromwell LLP  
Email: fritschj@sullcrom.com  
Email: bathaee@sullcrom.com  
Attorney for: Banque J. Safra (Suisse) SA f/k/a Banque Jacob Safra (Suisse) SA

Stacey J. Rappaport  
Dorothy Heyl  
Milbank, Tweed, Hadley & McCloy LLP  
Email: srappaport@milbank.com  
Email: dheyl@milbank.com  
Attorney for: LGT BANK IN LIECHTENSTEIN, and LGT Bank (Switzerland) Ltd. as successor in interest to Dresdner Bank (Schweiz) AG

Marc J. Gottridge  
Andrew M. Behrman  
Jordan L. Estes  
Hogan Lovells US LLP  
Email: marc.gottridge@hoganlovells.com  
Email: andrew.behrman@hoganlovells.com  
Email: jordan.estes@hoganlovells.com  
Attorney for: BARCLAYS BANK (SUISSE) S.A., BARCLAYS BANK S.A., and BARCLAYS PRIVATE BANK & TRUST LIMITED

Douglas A. Kellner  
Eugene F. Getty  
Kellner Herlihy Getty & Friedman, LLLP  
Email: dak@khgflaw.com  
Email: efg@khgflaw.com  
Attorney for: PARSON FINANCE PANAMA

John F. Zulack  
Flemming Zulack Williamson Zauderer LLP  
Email: jzulack@fzwz.com

Attorney for: BANQUE CANTONALE VAUDOISE, BORDIER & CIE, BANQUE PRIVEE  
ESPIRITO SANTO SA, and Lombard Odier Darier Hentsch & Cie

Elizabeth A. O'Connor  
Flemming Zulack Williamson Zauderer LLP  
Email: eoconnor@fzwz.com  
Attorney for: BANQUE CANTONALE VAUDOISE, BORDIER & CIE, and BANQUE PRIVEE  
ESPIRITO SANTO SA

Thomas E. Lynch  
Jones Day  
Email: telynch@jonesday.com  
Attorney for: QUILVEST FINANCE LIMITED

M. William Munno  
Seward & Kissel  
Email: munno@sewkis.com  
Attorney for: ARDEN ASSET MANAGEMENT INC., ARDEN ASSET MANAGEMENT LLC,  
and ARDEN ENDOWMENT ADVISERS, LTD.

Seong H. Kim  
Celina M. Munoz  
Steptoe & Johnson LLP  
Email: skim@steptoe.com  
Email: cmunoz@steptoe.com  
Attorney for: MERITZ FIRE & MARINE INSURANCE CO. LTD.

Peter R. Chaffetz  
Andreas A. Frischknecht  
Erin E. Valentine  
Chaffetz Lindsey LLP  
Email: peter.chaffetz@chaffetzlindsey.com  
Email: Andreas.frischknecht@chaffetzlindsey.com  
Email: erin.valentine@chaffetzlindsey.com  
Attorney for: SIX SIS AG

Richard A. Cirillo  
King & Spalding LLP  
Email: rcirillo@kslaw.com  
Attorney for: NATIONAL BANK OF KUWAIT, Korea Exchange Bank, Individually And As  
Trustee For Korea Global All Asset Trust I-1, And For Tams Rainbow Trust III, and KOOKMIN  
BANK

Eric Fishman  
Kerry A. Brennan  
Brandon R. Johnson  
PILLSBURY WINTHROP SHAW PITTMAN LLP

Email: eric.fishman@pillsburylaw.com  
Email: kerry.brennan@pillsburylaw.com  
Email: brandon.johnson@pillsburylaw.com  
Attorney for: FALCON PRIVATE BANK LTD.

Mary E. Sylvester  
Arnold & Porter LLP  
Email: Mary.Sylvester@aporter.com  
Attorney for: MERRILL LYNCH BANK (SUISSE) SA, and Fullerton Capital Pte Ltd.

David W. Parham  
Baker & McKenzie LLP  
Email: david.parham@bakermckenzie.com  
Attorney for: CATHAY LIFE INSURANCE CO. LTD.

Andrew T. Karron  
Arnold & Porter LLP  
Email: Andrew.Karron@aporter.com  
Attorney for: ATLANTIC SECURITY BANK, and Platinum All Weather Fund Limited

Scott B. Schreiber  
Arnold & Porter LLP  
Email: Scott.Schreiber@aporter.com  
Attorney for: ATLANTIC SECURITY BANK

Sam Levy  
Wuersch & Gering LLP  
Email: Samuel.levy@wg-law.com  
Attorney for: Bank Vontobel AG f/k/a Bank J. Vontobel & Co. AG, and Vontobel Asset Management Inc.

Robert S. Fischler  
Martin J. Crisp  
Ropes & Gray  
Email: robert.fischler@ropesgray.com  
Email: martin.crisp@ropesgray.com  
Attorney for: SCHRODER & CO. BANK AG

Eric M. Kay  
Quinn Emanuel Urquhart & Sullivan, LLP  
Email: erickay@quinnemanuel.com  
Attorney for: ABU DHABI INVESTMENT AUTHORITY

Charles C. Platt  
Jeremy S. Winer  
Wilmer Cutler Pickering Hale and Dorr LLP  
Email: charles.platt@wilmerhale.com

Email: jeremy.winer@wilmerhale.com

Attorney for: BSI AG, individually and as successor in interest to Banco del Gottardo

James N. Lawlor

John D. Giampolo

Wollmuth Maher & Deutsch LLP

Email: jlawlor@wmd-law.com

Email: jgiampolo@wmd-law.com

Attorney for: Korea Investment Trust Management Company

Jonathan P. Guy

James W. Burke

Orrick, Herrington & Sutcliffe LLP

Email: jguy@orrick.com

Email: jburke@orrick.com

Attorney for: KOCH INDUSTRIES. INC.

Scott S. Balber

Jonathan C. Cross

Herbert Smith Freehills NY LLP

Email: scott.balber@hsf.com

Email: jonathan.cross@hsf.com

Attorney for: BANK HAPOALIM B.M., and BANK HAPOALIM (SWITZERLAND) LTD.

William C. Heuer

Duane Morris LLP

Email: wheuer@duanemorris.com

Attorney for: DELTA NATIONAL BANK AND TRUST COMPANY

Jonathan Perry

Gary J. Mennitt

Dechert LLP

Email: jonathan.perry@dechert.com

Email: gary.mennitt@dechert.com

Attorney for: ORBITA CAPITAL RETURN STRATEGY LIMITED

Stephen J. Shimshak

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Boies, Schiller & Flexner LLP

Email: avickery@bsfllp.com

Boies, Schiller & Flexner LLP

Email: jstern@bsfllp.com

Email: sshimshak@paulweiss.com

Email: avickery@bsfllp.com

Email: jstern@bsfllp.com

Attorney for: ZCM ASSET HOLDING COMPANY (BERMUDA) LLC

Richard L. Spinogatti  
Proskauer Rose LLP  
Email: rspinogatti@proskauer.com  
Attorney for: LION GLOBAL INVESTORS LIMITED

Zeb Landsman  
Becker, Glynn, Muffly, Chassin & Hosinski LLP  
Email: zlandsman@beckerglynn.com  
Attorney for: THE SUMITOMO TRUST AND BANKING CO., LTD

Robert J. Lack  
Friedman Kaplan Seiler & Adelman LLP  
Email: rlack@fklaw.com  
Attorney for: MULTI-STRATEGY FUND LIMITED, and CDP Capital Tactical Alternative Investments

George M. Chalos  
Kerri M. D'Ambrosio  
Chalos & Co., P.C.  
Email: gmc@chaloslaw.com  
Email: kdambrosio@chaloslaw.com  
Attorney for: First Gulf Bank

Brian Trust  
Joaquin Matias C de Baca  
Mayer Brown LLP  
Email: btrust@mayerbrown.com  
Email: jcdebaca@mayerbrown.com  
Attorney for: UKFP (ASIA) NOMINEES LIMITED

Robert H. Baron  
Cravath Swaine & Moore LLP  
Email: rbaron@cravath.com  
Attorney for: UNIFORTUNE ASSET MANAGEMENT SGR SPA, and UNIFORTUNE CONSERVATIVE FUND

Eugene R. Licker  
Loeb & Loeb LLP  
Email: elicker@loeb.com  
Attorney for: LIGHTHOUSE PARTNERS LLC, LIGHTHOUSE SUPERCASH FUND LIMITED, and LIGHTHOUSE DIVERSIFIED FUND LIMITED

Bruce M. Sabados  
Katten Muchin Rosenman LLP  
Email: bruce.sabados@kattenlaw.com  
Attorney for: Lloyds TSB Bank PLC



David J. Mark  
Kasowitz, Benson, Torres & Friedman LLP  
Email: dmark@kasowitz.com  
Attorney for: Banca Carige S.P.A.

Bethany Kriss  
Allen & Overy LLP  
Email: bethany.kriss@allenoverly.com  
Attorney for: ABN AMRO BANK N.V.

Alan M. Unger  
Sidley Austin LLP  
Email: aunger@sidley.com  
Attorney for: KBC INVESTMENTS LIMITED

George W. Shuster  
Wilmer Cutler Pickering Hale and Dorr LLP  
Email: george.shuster@wilmerhale.com  
Attorney for: SNS BANK N.V., and SNS GLOBAL CUSTODY B.V.

Eric B. Halper  
John P. Cooney, Jr.  
Virginia I. Weber  
McKool Smith  
Email: ehalper@mckoolsmith.com  
Email: jcooney@mckoolsmith.com  
Email: vweber@mckoolsmith.com  
Attorney for: BANK JULIUS BAER & CO. LTD.

Patrick Berarducci  
Sharon L. Nelles  
Sullivan & Cromwell LLP  
Email: berarduccip@sullcrom.com  
Email: nelless@sullcrom.com  
Attorney for: STANDARD CHARTERED FINANCIAL SERVICES (LUXEMBOURG) S.A.,  
f/k/a AMERICAN EXPRESS FINANCIAL SERVICES (LUXEMBOURG) S.A. and f/k/a  
AMERICAN EXPRESS BANK (LUXEMBOURG) S.A., as represented by its liquidator  
Hanspeter Kr?mer, STANDARD CHARTERED BANK INTERNATIONAL (AMERICAS)  
LTD., f/k/a AMERICAN EXPRESS BANK INTERNATIONAL, and STANDARD  
CHARTERED INTERNATIONAL (USA) LTD., f/k/a AMERICAN EXPRESS BANK LTD.

Christopher Newcomb  
Goodwin Procter LLP  
Email: cnewcomb@goodwinprocter.com  
Attorney for: THE PUBLIC INSTITUTION FOR SOCIAL SECURITY

Blanka K. Wolfe  
Malani Cademartori  
Sheppard Mullin Richter & Hampton LLP  
Email: bwolfe@sheppardmullin.com  
Email: mcademartori@sheppardmullin.com  
Attorney for: Union USD Global Arbitrage Fund, Union USD Global Arbitrage A Fund, Union Arbitrage Strategy Fund, and Union Securities Investment Trust Co., Ltd.

Ari MacKinnon  
Cleary Gottlieb Steen & Hamilton LLP  
Email: amackinnon@cgsh.com  
Attorney for: BNP Paribas S.A., BNP Paribas (Suisse) S.A., BNP Paribas Arbitrage SNC, BNP Paribas Bank & Trust (Canada), BNP Paribas Bank & Trust Cayman Limited, BGL BNP Paribas Luxembourg S.A., BNP Paribas Securities Services Succursale de Luxembourg, and BNP Paribas Securities Services S.A.

D. Farrington Yates  
Reid L. Ashinoff  
Dentons US LLP  
Email: farrington.yates@dentons.com  
Email: reid.ashinoff@dentons.com  
Attorney for: EFG BANK S.A., f/k/a EFG Private Bank S.A., EFG Bank (Monaco) S.A.M., f/k/a EFG Eurofinanciere d'Investissements S.A.M., and EFG Bank & Trust (Bahamas) Limited, as successor-in-interest to Banco Atlantico (Bahamas) Bank & Trust Limited

Ralph A. Siciliano  
Tannenbaum Helpen Syracuse & Hirschtritt LLP  
Email: siciliano@thsh.com  
Attorney for: Odyssey

Michael E. Petrella  
O'Shea Partners LLP  
Email: mpetrella@osheapartners.com  
Attorney for: FORTUNA ASSET MANAGEMENT INC.

Peter Feldman  
Otterbourg P.C.  
Email: pfeldman@otterbourg.com  
Attorney for: DEGROOF GESTION INSTITUTIONNELLE LUXEMBOURG SA, BANQUE DEGROOF FRANCE SA (f/k/a BANQUE DEGROOF ET PHILLIPE SA), BANQUE DEGROOF LUXEMBOURG SA, BANQUE DEGROOF SA/NV (a/k/a BANQUE DEGROOF BRUXELLES a/k/a BANK DEGROOF SA/NV), AForge Finance Holding, AForge Finance, AForge Capital Management SA, and AForge Gestion

Robert Gottlieb  
Katten Muchin Rosenman LLP  
Email: robert.gottlieb@kattenlaw.com

Attorney for: FERNAND ENTRINGER, in his capacity as Liquidator of ACCESS  
MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL ADVISORS  
(LUXEMBOURG) SA)

## **EXHIBIT 1**

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Adversary Proceeding Number	Case Name
09-01154	Picard v. Vizcaya Partners Limited
09-01239	Picard v. Fairfield Sentry Limited
09-01364	Picard v. HSBC Bank plc
09-01365	Picard v. Thybo Asset Management Limited
10-04284	Picard v. Plaza Investments International Limited
10-04285	Picard v. UBS AG
10-04287	Picard v. Cardinal Management
10-04330	Picard v. Square One Fund Ltd
10-04457	Picard v. Equity Trading Fund
10-04471	Picard v. Citrus Investment Holdings Ltd.
10-05120	Picard v. Oreades SICAV
10-05229	Picard v. Defender Limited
10-05286	Picard v. Legacy Capital Ltd.
10-05311	Picard v. UBS AG
10-05345	Picard v. Citibank, N.A.
10-05346	Picard v. Merrill Lynch International
10-05348	Picard v. Nomura Bank International plc
10-05351	Picard v. Banco Bilbao Vizcaya Argentaria, S.A.
10-05353	Picard v. Natixis
10-05354	Picard v. ABN AMRO Bank, N.A.
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.
10-05415	Picard v. American Securities Management, L.P.
11-01724	Picard v. Pictet et Cie
11-01725	Picard v. Banque J. Safra (Suisse) SA f/k/a Banque Jacob Safra (Suisse) SA
11-01885	Picard v. Safra National Bank of New York
11-02149	Picard v. Banque Syz & Co., SA
11-02493	Picard v. Abu Dhabi Investment Authority
11-02537	Picard v. Orbita Capital Return Strategy
11-02538	Picard v. Quilvest Finance Ltd.
11-02539	Picard v. Meritz Fire & Insurance Co. Ltd.
11-02540	Picard v. Lion Global Investors Limited
11-02541	Picard v. First Gulf Bank
11-02542	Picard v. Parson Finance Panama S.A.
11-02551	Picard v. Delta National Bank and Trust Company
11-02553	Picard v. Unifortune Asset Management SGR SpA
11-02554	Picard v. National Bank of Kuwait S.A.K.
11-02568	Picard v. Cathay Life Insurance Co. Ltd.
11-02569	Picard v. Barclays Bank (Suisse) S.A.
11-02570	Picard v. Banca Carige S.P.A.
11-02571	Picard v. Banque Privee Espirito Santo S.A.
11-02572	Picard v. Korea Exchange Bank
11-02573	Picard v. Sumitomo Trust and Banking Co., Ltd.
11-02730	Picard v. Atlantic Security Bank
11-02733	Picard v. Naidot & Co.

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Adversary Proceeding Number	Case Name
11-02759	Picard v. Nomura International plc
11-02760	Picard v. ABN Amro Bank N.V.
11-02761	Picard v. KBC Investments Limited
11-02762	Picard v. Lighthouse Investment Partners LLC
11-02763	Picard v. Inteligo Bank Ltd.
11-02784	Picard v. Somers Dublin Limited
11-02796	Picard v. BNP Paribas Arbitrage SNC
11-02910	Picard v. Merrill Lynch Bank (Suisse) SA
11-02922	Picard v. Bank Julius Baer & Co. Ltd.
11-02923	Picard v. Falcon Private Bank Ltd.
11-02929	Picard v. LGT Bank in Liechtenstein Ltd.
12-01002	Picard v. The Public Institution For Social Security
12-01004	Picard v. Fullerton Capital PTE Ltd.
12-01005	Picard v. SICO Limited
12-01019	Picard v. Banco Itau
12-01021	Picard v. Grosvenor Investment Management
12-01023	Picard v. Arden Asset Management
12-01046	Picard v. SNS Bank N.V.
12-01047	Picard v. Koch Industries Inc.
12-01048	Picard v. Banco General S.A.
12-01194	Picard v. Kookmin Bank
12-01195	Picard v. Six Sis AG
12-01202	Picard v. Vontobel AG
12-01205	Picard v. Multi Strategy Fund Ltd
12-01207	Picard v. Lloyds TSB Bank plc
12-01209	Picard v. BSI AG
12-01210	Picard v. Schroder & Co.
12-01211	Picard v. Union Securities
12-01216	Picard v. Bank Hapoalim
12-01512	Picard v. ZCM Asset Holding Co
12-01565	Picard v. Standard Chartered Financial Services
12-01566	Picard v. UKFP (Asia) Nominees Ltd.
12-01576	Picard v. BNP Paribas S.A.
12-01577	Picard v. Dresdner Bank
12-01690	Picard v. EFG Bank S.A.
12-01691	Picard v. Banque Degroof SA
12-01693	Picard v. Lombard Odier Darier Hentsch & Cie
12-01694	Picard v. Banque Cantonale Vaudoise
12-01695	Picard v. Bordier & Cie
12-01697	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited
12-01700	Picard v. Caprice International Group Inc.
12-01701	Picard v. RD Trust
12-01702	Picard v. Barreneche, Inc.